

**Advisory Committee  
Town of Hanover  
550 Hanover Street  
Hanover, MA 02339**

**Meeting Minutes of April 24, 2013**

**Committee Attendees:** Brian Barthelmes, David Bond, Florence Grady, John O’Leary, Jerry O’Hearn, Helen Graves, Joan Young, Wayne Moores

**Absent:** Jim Van Arsdale

**Others:** Janine Smith, Troy Clarkson, Joe Salvucci, Susan Setterland, John Barry, Harry Dunn

Brian Barthelmes, Advisory Committee Chairman, opened the meeting at 6:30 p.m. in the Advisory Committee Hearing Room at Town Hall.

**May 2013 Town Meeting Articles:**

John Barry, Chairman of the Board of Selectmen, provided information about Annual Town Meeting Article 43, which proposes amendments to the Town Manager Act. The Board of Selectmen has voted in support of this article. It is expected that the Board of Selectmen will make the main motion on this article.

The Board of Selectmen has not voted yet on the proposed Department of Municipal Inspections (DMI) reorganization. The Advisory Committee asked Janine Smith for information on the DMI’s proposed FY2014 budget request, with and without the reorganization, for their next meeting.

The Board of Selectmen has not voted yet on their positions on May 2013 Town Meeting articles. They are expected to vote on Town Meeting articles at their next meeting on April 29, 2013.

The Advisory Committee requested that they be informed of the Board of Selectmen’s votes on Town Meeting articles, once they are completed.

**Senior Accountant Update:**

Janine Smith mentioned that Peter Frazier, of First Southwest, will be speaking on the refunding of debt at the April 29, 2013 Board of Selectmen meeting. The Advisory Committee was encouraged to attend this meeting or watch from home.

**Meeting minutes:**

David Bond made a motion to accept the Advisory Committee meeting minutes of April 17, 2013 as written. Helen Graves seconded the motion. Brian Barthelmes abstained from voting since he was absent from this meeting. All others were in favor.

**Annual Town Meeting Article 43:**

Helen Graves made a motion to support the Board of Selectmen's motion on Annual Town Meeting Article 43, regarding amending the Town Manager Act. Wayne Moores seconded the motion. All others were in favor.

Helen Graves made a motion to adjourn the meeting at 8:20 p.m. David Bond seconded the motion, and it was so voted unanimously.

Prepared by: Audrey Barresi, Advisory Committee Secretary